

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the June 23, 2018 Regular Board of Directors Meeting**

**Date:** June 23, 2018

**Location:** MCRHS Office Building

**Roll Call:**

Directors:

R. Anderson, Treasurer  
K. Bauman, Secretary  
R. Duresa  
J. Huttenburg  
R. Miller  
C. O'Brien  
D. Schumacher, Vice President  
A. Spinelli  
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests:

**12:00 PM:** Meeting is called to order by President Bloohm.

The next Regular meeting will be held on September 22, 2018 at 12:00 noon in the MCRHS Office Building.

**12:02 PM:** R. Miller moves and C. O'Brien seconds to approve the minutes as corrected: Motion passed unanimously.

By consensus of the Board, there will be a special planning session at Oct. 27, 2018 at 11:00AM to be held at J. Huttenburg's home.

**Reports:**

**President's/Managers' report:**

**12:10PM:** J. Huttenburg moves and C. O'Brien seconds to approve the payment of \$852.00 of additional flood insurance premium. Motion passed unanimously.

**12:13PM:** R. Wagner moves and K. Bauman seconds to pay an amount not to exceed \$900.00 for the elevation certificate for the Engine House/Machine Shop. Motion passed unanimously.

**12:14PM:** D. Schumacher moves and R. Anderson seconds to allow an email vote, if necessary, for any increase in flood insurance premium based on the new elevation certificate. Motion passed unanimously.

**12:20PM:** R. Miller moves and D. Schumacher seconds to accept the report. Motion passed unanimously.

**Financial Report:**

**12:35PM:** D. Schumacher moves and R. Duresa seconds to accept the financial report. Motion Passed unanimously.

**Baraboo River Bridge Report:**

**12:43PM:** R. Miller moves and R. Duresa seconds to accept the Baraboo river report. Motion passed unanimously.

### **CNW 1385 Report**

Boiler expected to be delivered at Spec Machine in mid-October.

**12:45PM:** D. Schumacher moves and J. Huttenburg seconds to accept the report. Motion passed unanimously.

### **Dorcy Committee Report:**

**12:47PM:** R. Miller moves and C. O'Brien seconds to accept the report. Motion passed unanimously.

### **Unfinished Business:**

**12:52PM:** R. Miller moves and D. Schumacher seconds to approve the Management Committee Charge. Motion passed unanimously.

### **Membership Actions:**

**12:54PM:** R. Duresa moves and C. O'Brien seconds to reinstate Steve Bandy as a regular member. Motion passed unanimously.

### **New Business:**

**12:54PM:** J. Huttenburg moves and C. O'Brien seconds to destroy the 2006/2007 financial year records as per the record retention policy. Motion passed unanimously.

**12:57PM:** R. Duresa moves and J. Huttenburg seconds to appoint the committee of J. Bloohm (chair), N. Kaney, and J. Lentz to review options for Junior and Family Memberships, and report to the Board at the September meeting. Motion passed unanimously.

**1:00PM:** J. Huttenburg moves and R. Duresa seconds to appoint a committee of J. Bloohm (chair), R. Wagner, R. Anderson, and A. Spinelli to recommend the disposal of rolling stock, following de-acquisition policies as needed.

**1:22PM:** C. O'Brien moves and K. Bauman seconds to amend the motion of 1:00PM by adding Bill Buhrmaster as a member of the committee.

The Amended Motion passed unanimously.

**1:23 PM:** R. Duresa moves and R. Bauman seconds to adjourn the meeting. Motion passed unanimously.

Approved by the Board on 9/22/2018

Kelly R. Bauman  
Secretary  
Mid-Continent Railway Historical Society